

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

JUNE 1, 2016

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING - 5:00 P.M.
REGULAR MEETING - 6:00 P.M.**

CLOSED SESSION MEETING CALL TO ORDER

Mayor Dedina called the Closed Session Meeting to order at 5:00 p.m.

ROLL CALL

Councilmembers present: Bilbray, Patton, Bragg
Councilmembers absent: None
Mayor Present: Dedina
Mayor Pro Tem Present: Spriggs
Staff Present: Assistant City Manager Dush, City Attorney Lyon, Deputy City Clerk Carballo

CLOSED SESSION

MOTION BY BRAGG, SECOND BY SPRIGGS, TO ADJOURN TO CLOSED SESSION UNDER:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, City Attorney, Assistant City Manager, Human Resources Manager, Administrative Services Director
Employee Organization: Imperial Beach Firefighters' Association (IBFA), Local 4692

MOTION CARRIED UNANIMOUSLY.

Mayor Dedina adjourned the meeting to Closed Session at 5:01 p.m. and he reconvened the meeting to Open Session at 6:00 p.m.

Mayor Dedina announced Council will be returning to Closed Session after the Regular Meeting.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present: Bilbray, Patton, Bragg
Councilmembers absent: None
Mayor Present: Dedina
Mayor Pro Tem Present: Spriggs
Staff Present: Assistant City Manager Dush, City Attorney Lyon, Deputy City Clerk Carballo, Administrative Services Director Bradley, Environmental Program Manager Helmer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Krystal Mendoza from Berry Elementary School.

AGENDA CHANGES

MOTION BY SPRIGGS, SECOND BY PATTON, TO PULL ITEM NO. 2.2 OFF CONSENT FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED UNANIMOUSLY.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Patton reported on his participation at a Grunion Run with the Chamber of Commerce, South County Economic Development Council, and Chula Vista Nature Center. He reported on his attendance at the SANDAG Board meeting and announced a 5K event in Imperial Beach on June 25.

Councilmember Bragg reported on her attendance at the Mar Vista High School Unity Games, the Southbay Students For Change meeting regarding the Social Host Ordinance and the Mar Vista Water Polo awards banquet. She reported that a portion of MTS para-transit drivers are on strike, and the First Transit drivers have done an outstanding job of getting the affected people to their appointments.

Mayor Pro Tem Spriggs thanked Councilmember Patton for attending SANDAG on behalf of himself and the Mayor. He announced the International Boundary Water Commission Citizen's Forum where Treaty Minute 320 regarding the Tijuana River Valley cleanup will be discussed and the upcoming League of California Cities Housing Community and Economic Development community meeting.

Mayor Dedina reported on a tour he took with William Ostick, Counsel General of Tijuana, of the International Wastewater Treatment Plant, Goat Canyon and Border Field State Park. He stated there are specific tangible things that can be done under Treaty Minute 320, but the political will on both sides of the border isn't where it needs to be yet. He announced a Crossfit competition on June 4th and thanked the Fleet Reserve, the American Legion and the VFW Imperial Beach Chapter for hosting a very moving Memorial Day Observance. He reported on his tour of National City in relation to the SANDAG half-cent sales tax initiative and why some environmentalists are against it. He stated they need focus on truck traffic coming from the border – that's where the volume of emissions and pollution comes from.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1.1)

1.1 PRESENTATION OF PROCLAMATION RECOGNIZING THE MONTH OF JUNE AS IMMIGRANT HERITAGE MONTH. (0410-30)

Mayor Dedina read a proclamation recognizing the month of June as Immigrant Heritage Month.

CONSENT CALENDAR (2.1 and 2.3)

MOTION BY PATTON, SECOND BY BRAGG, TO ADOPT CONSENT CALENDAR ITEM NOS. 2.1 AND 2.3. MOTION CARRIED UNANIMOUSLY.

2.1 MINUTES.

City Council approved the Regular Meeting Minutes of May 4, 2016.

2.3 NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESOLUTION NOS. 2016-7714, 2016-7715 AND 2016-7716. (0430-40)

City Council adopted the resolutions.

ORDINANCES – INTRODUCTION/FIRST READING

None.

PUBLIC HEARINGS

None.

REPORTS (5.1)

5.1 SANDAG MEASURE – INFORMATIONAL ITEM ONLY. (0140-40)

Gary Gallegos, Executive Director of SANDAG, gave a PowerPoint presentation regarding the item. He stated SANDAG is encouraging citizens to view completed projects and allocation of funds on their website and shared public outreach results and feedback. He stated the Board adopted a Regional Plan in April and as a result a new funding source would be needed. He commented on the priority projects and the economic benefits of the plan.

Comments from City Council included informing voters of the quality of life improvements as a result of the Regional Plan, the importance of staying true to the “promises made, promises kept” mantra, informing voters of the equality that has been created in the region (as far as public transportation) and creation of jobs in the region if the measure is passed.

Councilmember Patton commended Mr. Gallegos on the transparency of their website and for their efforts in preserving, managing and protecting open space.

In response to questions from City Council, Executive Director Gallegos stated the program would be a grant program with set criteria and calls for projects approximately every two years. He suggested the best approach would be to tailor projects according to the criteria when it is set forth, work with other jurisdictions on common projects if possible and that criteria could not be established unless the measure was approved by the voters.

In response to further questions from Council, Executive Director Gallegos stated projects will be metered out over a 40 year span and the City should consider relinquishment in some areas where they wish to move projects along faster. He commented the rapid transit line is a long range project and the timeline on that project is not known at this time; although SANDAG cannot advocate for the measure, they can inform the public what is included in the Plan; and that the most uncertain phase for projects, in terms of time, is getting environmental clearance.

Mayor Dedina commended Executive Director Gallegos on the work SANDAG is doing to fund operations projects. He stated this initiative could be a significant benefit for our region and the best investments would be in active transportation and public transit.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (2.2)

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

In response to Mayor Pro Tem Spriggs questions, Environmental Program Manager Helmer stated the Water Quality Improvement Plan for the Tijuana River Project is a shared project that the City is doing with the City of San Diego and County of San Diego. The City's cost share is

13% of this year's contract with URS Corporation which is approximately \$288,000. The invoice covered most of the water quality monitoring that took place during the recent storm. The City of IB is the contract manager and receives funds both from the City of San Diego and County of San Diego.

Administrative Services Director Bradley stated the City's share is approximately \$13,000 and the City receives an administration fee that usually offsets the City's share.

In response to Mayor Pro Tem's additional questions, Administrative Services Directory Bradley stated \$516,633 is our share of the sewer treatment fee. If total revenues and expenses are taken into consideration, the City is right on target. He also stated regarding the \$24,154 payment, that the three sources of revenue for the street department are: gas tax, Transnet and the General Fund and the City is required by SANDAG to use funds from the General Fund on street maintenance.

Environmental Program Manager Helmer stated the Street Condition survey was a City wide pavement assessment that helps the City prioritize the Capital Improvement projects and the results will be presented at the next meeting.

**MOTION BY BRAGG, SECOND BY PATTON, TO RATIFY THE WARRANT REGISTER.
MOTION CARRIED UNANIMOUSLY.**

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular Meeting at 7:41 p.m. and reconvened to Closed Session at 7:42 p.m.

ADJOURN CLOSED SESSION

Reporting out of Closed Session, City Attorney Lyon announced City Council discussed Closed Session Item No. 1, direction was given and no reportable action was taken.

Mayor Dedina adjourned the Closed Session Meeting at 8:08 p.m.

/s/
Sunem Carballo,
Deputy City Clerk

/s/
Serge Dedina,
Mayor